



**CORPORATE DIRECTORY**

**NON EXECUTIVE CHAIRMAN**  
Terry Streeter

**MANAGING DIRECTOR**  
Shane Sadleir

**COMMERCIAL DIRECTOR**  
Ralph Winter

**NON EXECUTIVE DIRECTOR**  
Adrian Larking

**COMPANY SECRETARY**  
Ralph Winter

ASX: MOH

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## RESULTS OF ANNUAL GENERAL MEETING

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Moho Resources Limited ("the Company") advises that at the Annual General Meeting of Shareholders held today, all resolutions put to the meeting were passed by the required majority.

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, the details of the resolutions and the proxies received in respect of each resolution is set out in the attached proxy summary.

Authorised for release by Ralph Winter, Director and Company Secretary.

**Ralph Winter**

Commercial Director  
Moho Resources Limited



## MOHO RESOURCES LIMITED

ABN 81 156 217 971

Meeting Date: Thursday, November 26, 2020

Meeting Time: 10.00 AM WST



| Resolution                                   | Manner in which the securityholder directed the proxy vote(as at proxy close): |         |                    |         | Manner in which votes were cast in person or by proxy on a poll(where applicable): |                    |         |                  |
|----------------------------------------------|--------------------------------------------------------------------------------|---------|--------------------|---------|------------------------------------------------------------------------------------|--------------------|---------|------------------|
|                                              | For                                                                            | Against | Proxy's Discretion | Abstain | For                                                                                | Against            | Abstain |                  |
| 1 - ADOPTION OF REMUNERATION REPORT          | 5,517,420                                                                      | 60,000  | 2,078,285          | 0       | 7,595,705<br>(99.22 %)                                                             | 60,000<br>(0.78 %) | 0       | Passed on a poll |
| 2 - RE-ELECTION OF DIRECTOR - TERRY STREETER | 10,234,437                                                                     | 0       | 2,078,285          | 60,000  | 13,812,722<br>(100.00 %)                                                           | 0<br>(0.00 %)      | 60,000  | Passed on a poll |
| 3 - APPROVAL OF 7.1A MANDATE                 | 10,194,444                                                                     | 60,000  | 2,078,285          | 39,993  | 13,772,729<br>(99.57 %)                                                            | 60,000<br>(0.43 %) | 39,993  | Passed on a poll |



\*Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item. Advanced Share Registry Limited - Onsite Meeting System